VIRTUAL BOARD OF COMMISSIONERS MEETING

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE BOARD OF COMMISSIONERS WILL HOLD THEIR MEETING ELECTRONICALLY BY VIDEO, AUDIO OR A COMBINATION. THERE WILL BE NO PUBLIC ACCESS TO TOWN HALL. THE PUBLIC IS WELCOME TO PARTICIPATE ELECTRONICALLY. INSTRUCTIONS ON HOW TO PARTICIPATE WILL BE POSTED AT THE BOTTOM OF THIS PUBLIC NOTICE.

MEETING NOTICE

The Commissioners of the Town of Henlopen Acres will hold a <u>Virtual Board Meeting</u> at <u>10:00 a.m. on</u> <u>Friday, December 11, 2020</u>, at Town Hall, 104 Tidewaters, Henlopen Acres Delaware.

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Presentation by PKS & Co. P.A., in review of June 30, 2020, Audited Financial Statements
- 3. Discussion on rental rules, enforcement, and fines
- 4. Discussion and possible resolution on Rental Property license fee, per §95-7.A
- 5. Discussion and possible resolution on Gross Rental Receipts Tax rate, per §108-15
- 6. Appointment of two members to the Investment Committee
- 7. Executive Session for the purpose of discussing personnel matters, in accordance with 29 Del C §1004(b)(9)
- 8. Review and possible action on matters discussed in Executive Session
- 9. Any other business that may come before the Commissioners
- 10. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.

Posted: 12/03/2020

Join Zoom Meeting

https://us02web.zoom.us/j/86465848424?pwd=aUhERjM5aVIvcFdrR2V5LzRodHE1QT09

Meeting ID: 864 6584 8424

Passcode: 670244

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 864 6584 8424

Passcode: 670244